

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, JUNE 24, 2015

RECEIVED

8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

'15 JUN 18 A9:48

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the May 13, 2015 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2015-02 Communication (06/08/2015) from Committee Chair Kagawa, requesting the presence of the County Engineer and the Environmental Services Management Engineer, to provide a briefing on the new hours of operation at all County refuse transfer stations and the rationale for the modification of operating hours.

B. PLANNING COMMITTEE

1. Minutes of the May 13, 2015 Planning Committee Meeting.
2. Minutes of the June 10, 2015 Planning Committee Meeting.
3. PL 2015-01 Communication (05/07/2015) from Council Chair Rapozo, requesting the presence of the Planning Director and the County Attorney, to explain the process that occurs before and after the Public Access, Open Space, Natural Resources Preservation Fund Commission selects properties for acquisition, including a detailed summary of the Commission's current priorities; and the Eminent Domain process, and how it relates to the Commission's process and the acquisition of properties.
(Deferred May 13, 2015)
4. Bill No. 2576, Draft 1 A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED *(Deferred May 13, 2015)*

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the Fiscal Year 2015-2016 Deliberation and Preliminary Decision-Making.
2. Minutes of the June 10, 2015 Budget & Finance Committee Meeting.

D. COMMITTEE OF THE WHOLE

1. Minutes of the June 10, 2015 Committee of the Whole Meeting.
2. Resolution No. 2015-44, Draft 2 RESOLUTION URGING HAWAII'S
CONGRESSIONAL DELEGATION TO
ADDRESS EXCESSIVE CAMPAIGN
SPENDING BY PROPOSING AND
PASSING AMENDMENTS CLARIFYING
THAT CORPORATIONS ARE NOT
PEOPLE WITH CONSTITUTIONAL
RIGHTS, IN PARTICULAR ELECTORAL
RIGHTS, AND THAT UNLIMITED
CAMPAIGN SPENDING IS NOT FREE
SPEECH (*Deferred June 10, 2015*)

E. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

F. NOTES: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**